

AGENDA

**Pleasant Hill R-III School District
Board of Education Regular Session Meeting
Tuesday, February 18, 2025
6:15 P.M in the Board Office
Closed Session to follow**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading of District Mission Statement**
- IV. Approval of regular agenda**
- V. Approval of consent agenda**
 - A. Minutes of previous meetings**
 - B. Financial reports, monthly bills and transfer of funds**
 - C. Budget Quarterly Report/Budget Amendment**
 - D. Additional Rates of Pay**
 - E. Program Evaluations - Differentiated Instruction & School Counseling**
 - F. Student Transfer Agreements with local K-8 Districts**
 - G. 2025-26 Non-resident tuition rate**
 - H. Secondary Internet Service Provider - KC Web**
 - I. MOREnet contract**
 - J. LYFE Course - EULA Agreement**
- VI. Director of Business & Finance**
- VII. Curriculum Resource - Vote Needed**
- VIII. Board Policy Updates, Board Policy Forms, and Procedures from previously adopted policies: IGBB-AP(1): programs for Gifted Students - Vote Needed**
- IX. Board Comments**
- X. Superintendent Comments**
- XI. Board schedule**
- XII. Closed session pursuant to Section 610.021,(6), (3)of Missouri Law**
 - A. Approve minutes from previous meeting**
 - B. Personnel – 610.021 (3)**
 - 1. Staff Salaries**
 - 2. District and Building Administrators recommendation**
 - 3. Other Personnel**
 - 4. Dr. Wayne Burke Evaluation**
 - C. Legal Update**
 - D. Adjourn Closed Session**
- XIII. Adjourn**

